

Morgan County Commission Meeting November 6, 2014

Members present:

Commissioner Brad Close, President
Commissioner Stacy Dugan
Commissioner Robert Ford

Also present:

Jody McClintock, County Administrator, Ginger Johnson, Commission Secretary, Joe Gonzales; Delegate Larry Kump; Madison Slusher; Glorious Sagle; Alex McDonald; Sheriff Vince Shambaugh; Deputy Seth Place; Keith Shade, Morgan County Sheriff's Deputy Reserves; Bill Lewis, Morgan County Sheriff's Deputy Reserves; Arnold Puffinberger, Morgan County Sheriff's Deputy Reserves; Bob Mangold, Morgan County Sheriff's Deputy Reserves; Shawn Mangold; Kate Shunney; Fred Widmyer; Trish Strader; Jean Helsley and Bill Locke

The meeting was opened by Cathy Spielman, Deputy County Clerk, at 9:30 a.m.

Administration Items

Certificates presented to the Deputy Reserves for Training

The County Commission presented certificates to honor the Sheriff's Deputies for completing the reserves training. The certificates were presented to: Bob Mangold, Arnold Puffinberger, Keith Shade and Ernie Truax. The County Commission thanked the men for their service to the community.

Honorable Vince Shambaugh, Sheriff- Approval of hire letter for Bailiff position

On a Stacy Dugan/Bob Ford motion, the County Commission approves the hiring of Gary Masser for the position of part time Bailiff due to the resignation of Irv Miller. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Resolution for Homeland Security to apply for EOC equipment- \$18,000

On a Bob Ford/Stacy Dugan motion, the Morgan County Commission authorizes Bradley J. Close, President of the County Commission, to act on its behalf to apply, pursue, receive and administer grant funds (when awarded) pursuant to provisions of the Homeland Security Grant Program. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Third Draw Business Park Water Tower Project

On a Bob Ford/Stacy Dugan motion, the County Commission approves the Contractor's Application for payment #3 for the water tower project at the Business Park. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Action Items

Application for Exoneration- Cari Hilley

The County Commission would like to further review the application it was tabled until the next Commission meeting.

Bid Opening for communication equipment and services RFP

The County Commission received one request for proposal for communication equipment and services for the county. The proposal was from Premier Construction Group LLC. Mr. Mike Crouse and Joe Gonzales, Engineers, will review the proposal and report back to the Commission with a recommendation.

Decision on CBIZ 2010 Actuarial Report

On a Brad Close/Stacy Dugan motion, the County Commission tabled the decision on the CBIZ Actuarial report until further review and research is completed.

Addressing Department- Approval of road names

The County Commission has received three requests for new or changed road names. The Commission reviewed the requests and documents. On a Bob Ford/Stacy Dugan motion, the County Commission approves the following road names: Shives Lane, Hamby Street and Arkansas Lane. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Signing of the Allstate Contract for Tower Construction

The County Commission did not have the contract so the item was tabled.

Recommendation & Selection Decision on Communication Services RFP(Request for Proposal)

Mike Crouse and Joe Gonzales, Engineers, have reviewed the request for proposal for the communication services for the county. Mr. Crouse and Mr. Gonzales approached the Commission to give their recommendation. Mr. Crouse and Mr. Gonzales reported that all the documents from the RFP are in order and the pricing is excellent. Mr. Crouse and Mr. Gonzales reported that the RFP meets all requirements. The Commission thanked them for their time and recommendation. On a Bob Ford/Stacy Dugan motion, the County Commission approved the menu bid from Premier Construction Group LLC for emergency communication equipment and services for Morgan County. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Discussion on Gayle Drive easement closure- Possible Executive Session

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to go into executive session to discuss the Gayle Drive road maintenance agreement. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Brad Close/Stacy Dugan motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

No decision was made at this time.

Discussion & Decision regarding Office of Emergency Services Director position- Possible Executive Session

On a Stacy Dugan/Bob Ford motion, the County Commission went into executive session to review and discuss the Office of Emergency Services Director. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Brad Close/Bob Ford motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

On a Stacy Dugan/Bob Ford motion, the County Commission agreed to hire an Office of Emergency Services Director at the annual salary of \$30,000. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

The County Commission will start the interview process with the chosen applicants.

Consent Agenda

On a Stacy Dugan/Bob Ford motion, the County Commission approved the consent agenda. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Administrator's Report

Radio equipment agreement forms

On a Stacy Dugan/Bob Ford motion, the County Commission approves the forms and agrees that the 911 Director will be responsible for having the forms completed and correctly documented. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Approval of Remco Annual PM Contract

On a Stacy Dugan/Bob Ford motion, the County Commission approves the Remco Preventive Maintenance for Commercial HVAC Equipment for the amount of \$7500 per year. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.

Recess

On a Stacy Dugan/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea, Commissioner Dugan voted yea and Commissioner Ford voted yea. Motion carried.